

REVISED MOTION BY SUPERVISOR GLORIA MOLINA

August 26, 2014

On March 5, 2013, this Board directed the Chief Executive Officer (CEO) and the Department of Public Works, in consultation with the Department of Health Services, to amend the LAC+USC campus master plan's scope to include necessary preparations for building a 150 inpatient bed expansion of the LAC+USC Medical Center.

As the LAC+USC campus master plan environmental impact report nears completion, the CEO and Department of Public Works must continue with its implementation efforts to help alleviate the chronically overcrowded 600-bed LAC+USC Medical Center and to usher in a new chapter in the campus' rich history of healing.

As the Department of Health Services continues to transform itself to meet the challenges of the Patient Protection and Affordable Care Act, including a series of major investments in the County's hospital infrastructure and bold nurse staffing plans, we must also continue to provide the Department with the resources necessary to meet the needs of the community it serves by moving forward with the proposed 150-inpatient bed expansion.

MOTION

Molina _____

Ridley-Thomas _____

Yaroslavsky _____

Antonovich _____

Knabe _____

As more people are enrolled in health coverage as a result of the Affordable Care Act and as more people enroll in Medi-Cal, the demands on the County's health care network will increase. As those demands increase, the County's obligations as a safety net provider will be further tested and we must be ready to meet those obligations.

The following recommended actions do not constitute a project pursuant to CEQA.

I, THEREFORE, move that the Board direct the CEO to establish a Capital Project No. 69822 for the proposed 150 inpatient bed expansion of the LAC+USC Medical Center.

I, FURTHER, move that the Board approve an appropriation adjustment to transfer \$3,000,000 in First Supervisorial District capital improvement funds from Capital Project No. 77154 to Capital Project No. 69822 to fund pre-construction activities for the proposed 150-bed expansion of the LAC+USC Medical Center.

I, FURTHER, move that the Board delegate authority to the Director of Public Works, subject to the concurrence of the CEO, to procure and execute consultant contracts and/or supplements to existing consultant contracts with the necessary architects, engineers, construction management firms, environmental and other consultants to prepare the feasibility analysis, programming and design documents and related services for the proposed 150 inpatient bed expansion; including any needed expansion of parking, utilities and support services.

I, FURTHER, move that the Board direct the CEO and the Department of Public Works to prepare a schedule for completion of the proposed project and to prepare a written report back to the Board in 60 days.

I, FURTHER, move that the Board direct the CEO and the Department of Public Works to report back to the Board upon completion of the feasibility studies in the Spring of 2015.

GM/NE

PINK

BA FORM 03/13

BOARD OF
SUPERVISORS
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COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S. NO. 060

August 26, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

3 - VOTES

SOURCES

USES

VARIOUS CAPITAL PROJECTS
ELA Community Arts and Theatre Center (1)
A01-CP-6014-65099-77154
Capital Assets-Building and Improvements \$ 3,000,000
DECREASE APPROPRIATION

HEALTH SERVICES
LAC+USC 150 Bed Inpatient Expansion (1)
A01-CP-6014-65036-69822
Capital Assets-Building and Improvements \$3,000,000
INCREASE APPROPRIATION

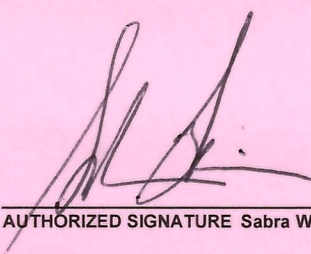
SOURCES TOTAL: \$ 3,000,000

USES TOTAL: \$ 3,000,000

JUSTIFICATION

Reflects transfer of \$3M from CP No. 77154 ELA Community Arts and Theatre Center Project to CP No. 69822 to fully fund the LAC+USC 150 Bed Inpatient Expansion Project.

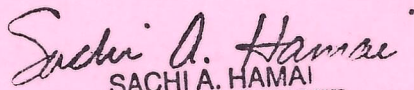
ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE Sabra White, Manager, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

15

AUG 26 2014


SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 016

8/22

20

14

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

August 22, 2014